



September 24, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 533156

Kind Attention: Listing Compliance Monitoring Team

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to your mail dated September 24, 2024 and we wish to submit as under:

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Details of Cessation not informed to exchange within 24 hours from the date of cessation.

Reply: We would like to submit that the second term of appointment as Independent Director of Mr. K G. Krishnamurthy has been ended at the conclusion of Annual general Meeting of the Company held on 20th September 2024, the term has been defined and communicated at the regulatory platform at the time of appointment, in view of that and in absence of any specific guidelines for reporting on completion of term we have considered reporting of completion of term under Sub clause 7(B) of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Considering the aforesaid facts, it is requested to kindly take the same on records and oblige us.

Regret for the inconvenience caused.

For **Vascon Engineers Limited**

Neelam Piyush Pipada
Company Secretary and Compliance Officer

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750



VASCON

September 23, 2024

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai- 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. K G Krishnamurthy (DIN: 00012579), Independent Director of the Company has completed his second and final term as an Independent Director of the Company and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 20, 2024. Consequently, he also ceases to be a Chairmanship of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

The Board of Directors and Management of the Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution, guidance and stewardship provided by Mr. K G Krishnamurthy during his association as an Independent Director of the Company in the growth of the Company as well as its businesses.

This is for your information and records.

Thanking You.

For **Vascon Engineers Limited**

Neelam Pipada
Company Secretary and Compliance Officer

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VASCON

Information pursuant to Regulation 30 (7B) of SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure I

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Second term of 5 years as Independent Director has come to an end
2.	Date of appointment/cessation (as applicable) & term of appointment	September 20, 2024 (Completion of tenure as an Independent Director)
3.	Brief profile	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Resignation not applicable (since the second and final term as Independent Director has come to an end).
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable, since the final term has come to an end.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable (since the five years term as Independent Director has come to an end)

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